

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON FEBRUARY 8, 2021, WITH THE FOLLOWING MEMBERS PRESENT: CLAIRE B. CORCORAN, PRESIDENT, DAVID L. PAINTER, VICE PRESIDENT AND, BONNIE J. BATCHLER, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW THAT THE FEBRUARY 8, 2021 REGULAR SESSION WAS VIDEO RECORDED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <https://www.youtube.com/user/clermontcounty/playlists>

IN RE: MINUTES OF REGULAR SESSION...APPROVED

Moved by Commissioner Batchler, seconded by Commissioner Painter,

To approve the minutes of Regular Session of 02/03/2021.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

CONSENT AGENDA

LET THE RECORD SHOW: COMMISSIONER CORCORAN STATED THAT A CONSENT AGENDA HAS BEEN PREPARED FOR THE BOARD OF COUNTY COMMISSIONERS AND REQUESTED WHETHER ANY BOARD MEMBER WANTED ANY ITEMS REMOVED FOR FURTHER DISCUSSION AND CONSIDERATION AND UPON HEARING NONE:

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendations:

1. IN RE: REQUESTS FROM VARIOUS DEPARTMENTS TO JOIN PROFESSIONAL ORGANIZATIONS AND AUTHORIZATION FOR REIMBURSEMENT OF ROUTINE TRAVEL EXPENSES RELATIVE THERETO...APPROVED

Requests from various departments to join professional organizations and to authorize payment of the annual dues in the amounts outlined below for membership therein, pursuant to Section 325.21 of the Ohio Revised Code and to authorize reimbursement of **routine travel expenses** associated therewith (*excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier*) pursuant to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Calendar Year 2021 and any and all amendments subsequent thereto:

| Elected Official or Department/Employee | Organization | Annual Dues | Term |
|--|--------------|-------------|------|
|--|--------------|-------------|------|

| | | | |
|---|---|------------|-------------------------------|
| County Sheriff Sheriff Robert S. Leahy and/or Staff DC# 20-1215-006 (revised/previously approved 01/06/2021) | Buckeye State Sheriff's Association | \$4,255.00 | 01/01/2021 through 12/31/2021 |
| Department of Job and Family Services/ Family and Children First DJFS Director and/or Staff DC# 21-0119-003 | County Commissioners Association of Ohio (CCAO) | \$75.00 | 01/01/2021 through 12/31/2021 |

2. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF WATER AND SANITARY SEWER MAIN EXTENSIONS FOR SAME...20-1221-020...EXECUTED

Recommendation of Heath Wilson P.E., Engineer, with the concurrence of Lyle G. Bloom, P.E, Director of Utilities, Clermont County Water Resources Department, to execute Maintenance Bonds in the amounts outlined below as surety for the installation of Water and Sanitary Sewer Main Extension to serve the following subdivision:

| Subdivision | Township | Water Bond | Sewer Bond |
|------------------------------|----------|------------|-------------|
| Willow Brook Farms Section 3 | Miami | \$6,500.00 | \$16,300.00 |

3. IN RE: INFORMATION SYSTEMS DEPARTMENT...ELECTRONIC SUBSCRIPTION RENEWALS FOR SOFTWARE AND HARDWARE UPDATES AND SUPPORT FOR CALENDAR YEAR 2021 FOR SAME...20-1014-003...APPROVED

Recommendation of Chris Davis, ISD Director, with the concurrence of Greg Bickford, Assistant County Administrator, to approve the rescission of the electronic subscription renewal for the provision of software and hardware updates and support with CDWG, 230 North Milwaukee Avenue, Vernon Hills, Illinois 60061 for the Symantec Mail Security for Microsoft Exchange (includes SMTP Gateway, Mail Security for Exchange) at the not to exceed estimated rate of \$13,000.00, for the term of 02/26/2021 through 02/25/2022, heretofore ratified by the Board of County Commissioners on 10/21/20, and in lieu thereof, to approve the electronic subscription renewal for the provision of software and hardware updates and support for the Symantec Mail Security for Microsoft Exchange (includes SMTP Gateway, Mail Security for Exchange) with Provantage LLC, 7576 Freedom Avenue NW, North Canton, Ohio 44720, at the not to exceed estimated rate of \$10,850.00, for the term of 02/26/2021 through 02/25/2022, as set forth in the electronic subscription renewals, all of which are on file in the Information Systems Department, and to authorize the County Auditor to remit payment therefore.

4. IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED

Recommendation of Thomas J. Eigel, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Calendar Year 2021 and any and all amendments subsequent thereto:

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

Lyle Bloom – (15) days – Batavia, Ohio – Ohio Water Environment Association – 2021 Northeast/Southwest Section on Demand Industrial Waste and Operations Virtual Workshop – total expenses for registration (\$90.00), not to exceed \$90.00.

Shannon Risner – (15) days – Batavia, Ohio – Ohio Water Environment Association – 2021 Northeast/Southwest Section on Demand Industrial Waste and Operations Virtual Workshop – total expenses for registration (\$90.00), not to exceed \$90.00.

Dan Bailey – (15) days – Batavia, Ohio – Ohio Water Environment Association – 2021 Northeast/Southwest Section on Demand Industrial Waste and Operations Virtual Workshop –

total expenses for registration (\$120.00), not to exceed \$120.00.

Doug Martin – (15) days – Batavia, Ohio – Ohio Water Environment Association – 2021 Northeast/Southwest Section on Demand Industrial Waste and Operations Virtual Workshop – total expenses for registration (\$120.00), not to exceed \$120.00.

Greg Costello – (15) days – Batavia, Ohio – Ohio Water Environment Association – 2021 Northeast/Southwest Section on Demand Industrial Waste and Operations Virtual Workshop – total expenses for registration (\$90.00), not to exceed \$90.00.

Kari MacCune – (15) days – Batavia, Ohio – Ohio Water Environment Association – 2021 Northeast/Southwest Section on Demand Industrial Waste and Operations Virtual Workshop – total expenses for registration (\$90.00), not to exceed \$90.00.

COUNTY ENGINEER

Jeremy Evans - (2) days – Dublin, Ohio – County Engineers Association of Ohio – 2021 Ohio County Engineers Conference – total expenses for registration (\$259.00), meals (\$122.00), hotel (\$139.83), and parking (\$42.00), not to exceed \$562.83.

OFFICE OF ECONOMIC DEVELOPMENT

Angelena Newman – (3) days – Batavia, Ohio – Environmental Systems Research Institute, Inc. – ArcGIS 2 Essential Workflows Online Training – total expenses for registration (\$2,250.00), not to exceed (\$2,250.00).

Angelena Newman – (3) days – Batavia, Ohio – Environmental Systems Research Institute, Inc. – Intro to GIS Using ArcGIS Online Training – total expenses for registration (\$1,500.00), not to exceed (\$1,500.00).

5. IN RE: PERSONNEL ACTIONS...APPROVED

* THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

NON-CONSENT AGENDA

6. IN RE: COUNTY ENGINEER...EMERSON G. JONES SUBDIVISION/MIAMI TOWNSHIP...RECORD PLAT NUMBER 629-3261 FOR THE REPLAT OF LOTS 42, 43, AND 44 WITHIN SAME...21-0119-006...EXECUTED

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to execute Record Plat Number **629-3261** for the Replat of Lots in the following Subdivision/Location within Miami Township:

| Subdivision/Location | Record Plat Number | Reason for Replat |
|---|--------------------|-------------------------------|
| Emerson G. Jones Subdivision Replat of Lots 42, 43, and 44 Miami Township | 629-3261 | To create new lot number 42D. |

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

**7. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
CONTRACT FOR PROFESSIONAL SERVICES WITH FISHBECK,
THOMPSON, CARR & HUBER, INC. FOR PROJECT NUMBER 6402-**

**60198 RELATIVE TO THE BETHEL LIFT STATION EQ FACILITY
PROJECT LOCATED WITHIN TATE TOWNSHIP...
21-0119-004...EXECUTED**

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Tom Leibham, Project Manager, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to execute a **Contract for Professional Services** by and between the Board of County Commissioners of Clermont County, Ohio, and **Fishbeck, Thompson, Carr & Huber, Inc.**, 11353 Reed Hartman Highway, Suite 500, Cincinnati, Ohio 45241 for Project Number 6402-60198 **relative to the Bethel Lift Station EQ Facility Project** located within Tate Township, in accordance with the Consultant’s Proposal dated November 24, 2020, as identified in Exhibit A, attached thereto and made part thereof, for a total amount not to exceed \$298,300.00, with said services to be completed within 330 consecutive calendar days upon issuance of a written Notice to Proceed from the Clermont County Water Resources Department, exclusive of County review time, pursuant to and in compliance with the terms and conditions set forth therein **and contingent upon the release and receipt of the Purchase Order required therefore in concert with Requisition Number 00000142-00 dated 01/13/2021 relative thereto.**

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

**8. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
GRANTS OF SEWER EASEMENTS WITH RIGHTS OF RE-ENTRY FOR
REPAIR AND REPLACEMENT HERETOFORE GRANTED AND
CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT
NUMBER 6402-60116 RELATIVE TO THE NEWTONSVILLE
COLLECTION SYSTEM ASSESSMENT PROJECT LOCATED WITHIN
WAYNE TOWNSHIP...21-0127-001...RATIFIED**

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of John R. Schramm, Construction Coordinator, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to accept the following Grants of Sewer Easements with Rights of Re-Entry for Repair and Replacement heretofore granted and conveyed to the County of Clermont, Ohio, for utility purposes of constructing, operating, maintaining, repairing, replacing, removing or reinstalling sewer utility lines, pumping equipment, manholes and all incidental fixtures required for the transportation of sewage in, on, under and across the properties of the Grantors for Project Number 6402-60116 relative to the Newtonsville Collection System Assessment Project located within Wayne Township, and to authorize the execution of the Plat(s) of Easements as designated, in and as it relates thereto, and further to authorize the County Auditor to remit payment to the Grantors in the amounts as outlined below and as indicated on the Settlement Sheets attached thereto as compensation for the Permanent Easements and Rights-of-Ways granted thereby and/or Repairs relative thereto:

| Grantor(s) | Parcel Numbers | Compensation |
|---|----------------|---|
| Michael T. & Heather N. Baumann 540 Liberty Street Newtonsville, Ohio 45158 Record Plat Number 629-3262 (Replat of Lot Number 13 in Newtonsville North Subdivision) | 49-34-10A-123. | Perm \$3,000.00 Repairs \$6,340.00 |
| David M. & Sheila R. Nause 5960 Newtonsville Road Goshen, Ohio 45122 Record Plat Number 629-3263 (Replat of Lot Number 3 in Newtonsville North Subdivision) | 49-34-10A-113. | Perm \$573.00 |
| Never Rest, LLC 3383 Derby Drive Cincinnati, Ohio 45245 | 50-11-04.-080. | Perm \$5,777.56 |

| | | |
|--|----------------|---------------------------------------|
| Property Address: 901 Never Rest Lane, Newtonsville, Ohio 45158 | | |
| R. Scott Smith P.O. Box 159 Newtonsville, Ohio 45103 Property Address: 5940 Eckman Lane, Newtonsville, Ohio 45158 | 49-34-10A-061. | Perm \$2,350.53 Repairs \$3,000.00 |
| Shirley Stewart P.O. Box 102 Newtonsville, Ohio 45158 Property Address: 5932 Eckman Lane, Newtonsville, Ohio 45158 | 49-34-10A-062. | Perm \$1,502.72 Repairs \$3,515.00 |
| Shane K. Theaderman 5958 Newtonsville Road Goshen, Ohio 45122 Record Plat Number 629-3264 (Replat of Lot Number 2 in Newtonsville North Subdivision) | 49-34-10A-112. | Perm \$551.78 |

DISCUSSION: COMMISSIONER PAINTER ASKED IF 33 OUT OF THE 44 EASEMENTS ARE ENOUGH TO BEGIN THE PRJOECT IN PHASES AND MR. BLOOM SHARED THAT ALL 44 EASEMENTS ARE REQUIRED TO BE IN PLACE BEFORE THIS PROJECT CAN GO OUT FOR BID.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

9. IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...RESOLUTION NUMBER 019-21/RESOLUTION ACCEPTING THE RECOMMENDATIONS OF THE CLERMONT COUNTY TAX INCENTIVE REVIEW COUNCIL FOR THE ACTIVE 2019 ENTERPRISE ZONE, COMMUNITY REINVESTMENT AREA, AND TAX INCREMENT FINANCING AGREEMENTS...21-0121-003...ADOPTED

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Michael McNamara, Director, Department of Community & Economic Development, with the concurrence of Greg Bickford, Assistant County Administrator, to adopt **Resolution Number 019-21** resolving to accept the recommendations of the Clermont County Tax Incentive Review Council, subsequent to their Annual Review of the Active 2019 Enterprise Zone, Community Reinvestment Area, and Tax Increment Financing Agreements as stated in Exhibit A, attached thereto and made a part thereof, pursuant to and in compliance with Section 5709.85 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

10. IN RE: BOARD OF COUNTY COMMISSIONERS...PETITION FOR ANNEXATION OF 62.8313 ACRES FROM OHIO TOWNSHIP TO THE VILLAGE OF NEW RICHMOND, CLERMONT COUNTY, OHIO, PURSUANT TO SECTION 709.023 OF THE OHIO REVISED CODE...21-0204-003...RATIFIED

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation to acknowledge the filing of a Petition for Annexation of 62.8313 Acres of Real Estate, identified as P.I.N. 242708G053., from Ohio Township, Clermont County, Ohio, to the Village of New Richmond, Clermont County, Ohio., filed in the Office of the Board of County Commissioners on Thursday, February 04, 2021, at 2:03 P.M. by Anna Butcher, for and on behalf of Stephen R. Hunt, Aronoff Rosen & Hunt, U.S. Bank Tower, 425 Walnut Street, Suite 2200, Cincinnati, Ohio 45202, the designated Agent for the Petitioner, Mary H. Grever, 1260 US 52, New Richmond, Ohio 45157 pursuant to Section 709.023 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

LET THE RECORD SHOW: A MOTION BY COMMISSIONER PAINTER AND SECONDED BY COMMISSIONER BATCHLER, TO AMEND TODAY'S REGULAR SESSION TO ADD EXECUTIVE SESSION PURSUANT TO SECTION 121.22 (G) (1) AND (G) (3) OF THE OHIO REVISED CODE TO (1) CONSIDER THE EMPLOYMENT OR COMPENSATION OF ONE OR MORE PUBLIC EMPLOYEES AND (2) TO CONFER WITH THE PROSECUTING ATTORNEY REGARDING PENDING OR IMMINENT LITIGATION.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

LET THE RECORD SHOW: A MOTION BY COMMISSIONER BATCHLER AND SECONDED BY COMMISSIONER PAINTER, TO GO INTO EXECUTIVE SESSION AT 10:13 A.M. PURSUANT TO SECTION 121.22 (G) (1) AND (G) (3) OF THE OHIO REVISED CODE TO (1) CONSIDER THE EMPLOYMENT OR COMPENSATION OF ONE OR MORE PUBLIC EMPLOYEES AND (2) TO CONFER WITH THE PROSECUTING ATTORNEY REGARDING PENDING OR IMMINENT LITIGATION, RESPECTIVELY.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

LET THE RECORD SHOW: THE BOARD OF COUNTY COMMISSIONERS RETURNED FROM EXECUTIVE SESSION AND RESUMED REGULAR SESSION AT 11:17 A.M. WITH NO ACTION TAKEN AND NO DECISIONS MADE.

LET THE RECORD SHOW: COMMISSIONER CORCORAN STATED THAT THE BOARD HAD REACHED THE COUNTY STAFF/ELECTED OFFICIAL DISCUSSION SECTION OF THE AGENDA. SHE INQUIRED IF THERE WAS ANYONE THAT WOULD LIKE TO ADDRESS THE BOARD. NO ONE REQUESTED TO ADDRESS THE BOARD.

LET THE RECORD SHOW: COMMISSIONER CORCORAN OPENED THE MEETING FOR BOARD MEMBER COMMENTS.

LET THE RECORD SHOW: COMMISSIONER PAINTER TALKED ABOUT VACCINATIONS OCCURRING AROUND CLERMONT COUNTY. MR. PAINTER HAD A PHONE CONFERENCE WITH THE GOVERNOR AND LIEUTENANT GOVERNOR AND RECEIVED SOME INTERESTING STATISTICS. 87 PERCENT OF COVID-19 DEATHS IN OHIO OCCURRED IN INDIVIDUALS 65 YEARS OR OLDER. 50 PERCENT OF THOSE WERE INDIVIDUALS IN SENIOR LIVING FACILITIES AND 30 PERCENT OF THOSE WERE INDIVIDUALS AGE 80 YEARS OR OLDER. THE GOAL IS TO GET EVERYONE WHO IS 65 YEARS OR OLDER VACCINATED TO AVOID 87 PERCENT OF FATALITIES. MR. PAINTER FURTHER STATED THAT THERE ARE NOT ENOUGH VACCINES, BUT HOPES WHEN JOHNSON AND JOHNSON'S VACCINE BECOMES AVAILABLE, IT WILL BE A BIG HELP.

LET THE RECORD SHOW: COMMISSIONER BATCHLER SHARED THAT SHE RECEIVED THE PFIZER VACCINATION ON SATURDAY AND HAD NO REACTION. MS. BATCHLER IS HOPEFUL THAT MORE PEOPLE GET THE VACCINE. COMMISSIONER PAINTER ASKED HOW SHE GOT REGISTERED AND HOW LONG DID SHE HAVE TO WAIT. MS. BATCHLER SHARED THAT SHE REGISTERED ON THE CLERMONT COUNTY PUBLIC HEALTH DEPARTMENT'S WEBSITE AND IT WAS A QUICK PROCESS AT THE CLINIC TO GET THE VACCINE.

LET THE RECORD SHOW: COMMISSIONER CORCORAN EXPRESSED GRATITUDE TO MEDICAL PROVIDERS. SHE RECEIVED AN EMAIL FROM A DENTAL ASSISTANT WHO SHARED THAT THE CLERMONT COUNTY PUBLIC HEALTH DEPARTMENT DID A WONDERFUL JOB IN ADMINISTERING THEIR VACCINE.

IN RE: ADJOURNMENT...APPROVED

Moved by Commissioner Painter, seconded by Commissioner Batchler,

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 11:21 A.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

CLERMONT COUNTY, OHIO

CLAIRE B. CORCORAN, PRESIDENT

DAVID L. PAINTER, VICE PRESIDENT

BONNIE J. BATCHLER, MEMBER

HOLLY CRUEY, CLERK OF THE BOARD

02/10/2021
DATE APPROVED